

## Egg Harbor City Special Council Meeting

A Special Council meeting was held In Person, Zoom and Conference Call on Monday, November 25, 2024 at 6:30pm. The following Council members attended: Council Pro Temp Donna Heist, Kasey Attianese-remotely, Ingrid Clark-remotely, Steve Dash-remotely, Nanette Galloway-remotely, Kim Hesse-in person, Mason Wright-in person and Mayor Jiampetti-in person.(Not present Timbers and Ricci)

City Attorney Angela Costigan and EHC CFO Jodi Kahn were also present remotely. Council Pro Temp Heist called the meeting to order and made the following announcement:

In Compliance with the "Open Public Meetings Act" of the State of New Jersey, this meeting has been properly noticed and posted in accordance with Public Law 75, Chapter 231.

Council Pro Temp Heist stated the meeting is being conducted In Person, Zoom and Conference Call. The meeting is also being recorded to air on the Egg Harbor City website, Facebook and Channel 97.

Council Pro Temp Heist stated the "Special Meeting" of Common Council was called to authorize submission of the FY2025 Small Cities Community Development Block Grant Application.

Council Pro Temp Heist asked if there was any public comment and there was no comment.

Stephania Gonzalez-Mena, an Associate at Triad and Associates came before Mayor and Council and explained the grant and application process. Ms. Gonzalez stated the City would be applying for \$400,000.00 for ADA Improvements at the Egg Harbor City Senior Center, 341-353 Cincinnati Avenue. Councilwoman Galloway asked if the painting of the cupola could be included in the grant application. Ms. Gonzalez stated no. Councilwoman Hesse asked about the Competitive Contracting Plan, and Ms. Gonzalez explained the Competitive Contracting Plan.

Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Resolution #182-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes)

### RESOLUTION #182-2023

### CITIZEN PARTICIPATION PLAN

Upon motion of Wright, seconded by Dash and carried by a roll call vote, Resolution #183-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes)

### RESOLUTION #183-2024

### COMPETITIVE CONTRACTING PLAN

Upon motion of Wright, seconded by Hesse and carried by a roll call vote Resolution #184-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes)

RESOLUTION #184-2024

FAIR HOUSING OFFICER-FY2024 PUBLIC FACILITIES PROGRAMS

Upon motion of wright, seconded by Hesse and carried by a roll call vote, Resolution #185-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes)

RESOLUTION #185-2024

GRANT MANAGEMENT PLAN

Upon motion of Wright, seconded by Hesse and carried by a roll call vote, Resolution #186-2024, attached hereto and made a part of these minutes was approved.(Attianese-yes,Clark-yes,Dash-yes,Galloway-yes,Heist-yes,Hesse-yes,Wright-yes)

RESOLUTION #186-2024

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR AMERICANS WITH DISABILITIES ACT (ADA)-COMPLIANT INFRASTRUCTURE IMPROVEMENTS AND THE REMOVAL OF ARCHITECTUAL BARRIERS AT THE EGG HARBOR CITY SENIOR CENTER, 341-353 CINCINNATI AVENUE, EGG HARBOR CITY, NJ – BLOCK 316 /LOT 7

Dash made a motion to adjourn the meeting, the motion was seconded by Wright and carried by all.

Respectfully submitted,

Meg Steeb/City Clerk, RMC